

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, July 17, 2024  
7:00 PM  
Kermit High School-Commons Area  
1000 Tommy Thompson Blvd  
Kermit, Texas 79745**

**A G E N D A**

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Recognition of Superintendent Award Recipients
- VI. Recognition of Kermit ISD Employees of the Year
- VII. District of Innovation
- VIII. Citizen's Forum
- IX. Consent Agenda
  - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Monthly Check Payment List Excluding Checks - 59187, 59205, 59239, 59272 and 59277
  - B. Approve Lentz-Edwards Conflict of Interest Checks - 59187, 59205, 59239, 59272, 59277
- X. Update by R.J. Gallagher & Associates on the KISD Bond Projects
- XI. Discussion and Possible Action for the Approval of Payment to Terracon in the amount of \$3,828.15 for the Material Testing Services Provided at the KISD Kermit Junior High School Turf & Track and Field Project
- XII. Discussion and Possible Action for the Approval of Payment Application #01 to Merit Roofing in the Amount of \$930,671.14 for the Kermit Junior High School Re-Roofing Project
- XIII. Discussion and Possible Action for the Approval of Payment to Alvarado Architects & Associates, Inc. (AAA Project Application / Invoice #03) for the Bidding Phase of the Kermit Junior High School Track and Turf Field Project in the Amount of \$6,750.00
- XIV. Discussion and Possible Action for the Approval of Payment to Alvarado & Associates, Inc. (AAA Project Application / Invoice #02) for the Construction Documents Phases of the Kermit Junior High School Roof Replacement Project in the Amount of \$63,271.91
- XV. Discussion and Possible Action for the Approval of Payment to Alvarado Architects & Associates, Inc. (AAA Project Application / Invoice #02) for the Construction Documents Phases of the Kermit Junior High School HVAC Replacement and Controls Project in the Amount of \$32,244.80

- XVI. Discuss and Consider Approving Purchase of Copy Paper in the amount of \$30,425.64
- XVII. Discuss and Consider Approving Student Athletic Insurance Proposal for the 2024-2025 School Year
- XVIII. Review and Consider Approving Texas Evaluation and Support (T-TESS) Appraisal Calendar for 2024-2025
- XIX. Discuss and Consider Approving Student Code of Conduct for the 2024-2025 Academic School Year
- XX. Discuss and Consider Resolution Regarding Extracurricular Status of 4-H Organization
- XXI. Discuss and Consider Appointment of Extension Agent Dena Floyd as an Adjunct Faculty Member of Kermit ISD
- XXII. Information Items
  - A. US Department of Agriculture 2024-2025 Paid Lunch Equity Calculation
  - B. Utility Usage
  - C. Annual TASA/TASB Convention - September 27, 2024 - September 29, 2024; San Antonio, TX
  - D. July Meeting Date - Wednesday, July 24, 2024 - Special Called Bond Workshop @ 7:00 pm
  - E. August Meeting Dates:
    - Wednesday, August 14, 2024 - Regular Board Meeting @ 7:00 pm
    - Thursday, August 29, 2024-Public Meeting to Discuss Proposed Budget and Tax Rate @ 6:30 pm
    - Thursday, August 29, 2024-Called Meeting to Adopt Budget and Tax Rate @ 7:00 pm
  - F. Monthly Tax Collections
  - G. 2024-2025 Handbooks
    - 1. Athletic Handbook
    - 2. Band Handbook
    - 3. Cheer Constitution
    - 4. Compensatory Education Handbook
    - 5. DAEP Handbook
    - 6. Dyslexia Handbook
    - 7. Gifted and Talented Handbook
    - 8. Instructional Materials Policies and Procedures Handbook
    - 9. Language Proficiency Assessment Committee (LPAC) and Bilingual/ESL Program Handbook
    - 10. Parent & Family Engagement Handbook
    - 11. Return to School Handbook
    - 12. Section 504 Handbook
    - 13. Student Handbook
    - 14. Kermit ISD Student Drug Testing Handbook 2024-2025
  - H. KISD Work Orders for June 2024
- XXIII. Correspondence

XXIV. Closed Session

Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.074, 551.076, 551.129. Personnel matters related to the consultation, employment, resignation, evaluation, contract extension, reassignment, and duties of a public official or employee(s) including but not limited to Superintendent, Business Manager, Directors or Principals.

XXV. Reconvene to Open Session

Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Take action, if any, on matters discussed in closed session.

XXVI. Adjournment

XXVII. Discussion and Possible Action for the Approval of Payment to Alvarado Architects & Associates, Inc. (AAA Project Application / Invoice #02) for the Construction Documents Phases of the Kermit Junior High School HVAC Replacement and Controls Project in the Amount of \$32,244.80

\*At any time during the course of a School Board Meeting, the Board may choose to make any item listed as information or discussion an action item.